

3695

## RESOLUTION NO. 92- 91

**A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF MURRIETA, CALIFORNIA, ADOPTING THE  
ICMA DEFERRED COMPENSATION PLAN AND TRUST DECLARATION**

WHEREAS, the establishment of deferred compensation plans for City of Murrieta employees serves the interests of the City by enabling it to provide reasonable retirement security for its employees, by providing increased flexibility in its personnel management system and by assisting in the attraction and retention of competent personnel; and

WHEREAS, the City has determined that the establishment of a deferred compensation plan administered by the ICMA Retirement Corporation serves these objectives; and

WHEREAS, the City desires that one of its deferred compensation plans be administered by the ICMA Retirement Corporation and that funds held under the ICMA plan be invested in the ICMA Retirement Trust, a trust established by public employers for the collective investment of funds held under their retirement and deferred compensation plans;

**NOW, THEREFORE, BE IT RESOLVED:**

Section 1. That the City of Murrieta adopts the ICMA Retirement Corporation Deferred Compensation Plan attached as Appendix A.

Section 2. That the City execute the Declaration of Trust of the ICMA Retirement Trust attached as Appendix B.

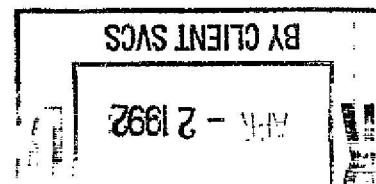
Section 3. That the City Manager be designated the coordinator for this program to receive necessary reports, notices and other documents from the ICMA Retirement Corporation or the ICMA Retirement Trust, and shall be authorized to cast on behalf of the City any required votes under the program, assign to appropriate departments any administrative duties required to carry out this plan and execute all necessary agreements with ICMA Retirement Corporation incidental to administration of this plan.

**ADOPTED** this 17th day of March, 1992.

**ATTEST:**

*A. Kay Dinson*  
City Clerk

*[Signature]*  
Mayor



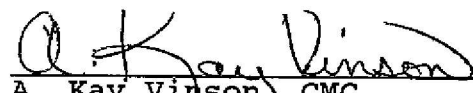
*Exhibit 1*

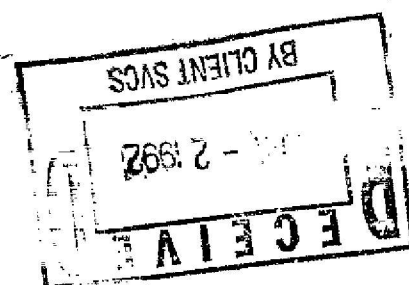
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STATE OF CALIFORNIA )  
 ) SS  
COUNTY OF RIVERSIDE )

I, A. Kay Vinson, City Clerk of the City of Murrieta, California,  
DO HEREBY CERTIFY that the attached document is a full, true, and  
correct copy of Resolution 92-91 of the City Council of the City of  
Murrieta.

DATED: March 23, 1992

  
A. Kay Vinson CMC  
Murrieta City Clerk



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STATE OF CALIFORNIA )  
COUNTY OF RIVERSIDE ) ss

I, A. Kay Vinson, City Clerk of the City of Murrieta, California, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted at a regular meeting of the City Council on the 17th day of March, 1992 by the following roll call vote:

AYES: Haas, Peery, Smith, Weishaupl, and Allen

NOES: None

ABSENT: None

  
Murrieta City Clerk

(SEAL)